

## City of Middletown

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#### **Minutes**

Regular Meeting of December 6, 2016 Insurance and Claims Committee

<u>Present</u>: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Matthew Bacon, Claims Administrator; Brig Smith, General Counsel

#### A. Call to Order

Chairman Faulkner called the meeting to order at 7:00 p.m.

#### **B.** Approval of Minutes

Council Member Salafia made a motion to approve the minutes of October 4, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

Council Member Salafia made a motion to approve the minutes of November 1, 2016. Council Member Blanchard seconded the motion. Motion passed. Chairman Faulkner abstained.

#### C. Public Session

No members of the public were present for the Public Session.

# D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

- 1. City of Middletown Tax Department
- 2. Staron Enterprises vs City of Middletown
- 3. Catherine Deane vs. City of Middletown Police Department
- 4. Velvet Fucco vs. Middletown Board of Education
- 5. Kathryn Casella vs. City of Middletown
- 6. Middletown Auto Sales vs. City of Middletown
- 7. Bruce Micah vs. City of Middletown
- 8. City of Middletown vs. Craig Birdsey

### E. Other Business

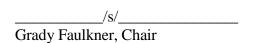
- 1. Brig Smith presented the monthly accounting report of insurance funds balances.
- 2. Matthew Bacon, Claims Administrator, presented property damage claim for Main Street property and light pole damage; and a second claim for repairs arising from a BOE motor vehicle accident.

Motion to approve payment for Kroh's Auto Body by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed unanimously.

Motion to approve payment for Turri-Masterson for light pole replacement by Council Member Salafia. Seconded by Chairman Faulkner. Motion passed unanimously.

### F. Adjournment

The Committee adjourned at 7:20 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.



cc: Hon. Daniel T. Drew, Mayor Joe Samolis, Chief of Staff Council Member Linda Salafia Council Member Robert Blanchard OGC Personnel